

**Merrimack Cardinals Football and Cheer
Meeting Minutes 9-8-22
8:00 PM (Zoom)**

Board Members Present:

**Gerry Marshall
Greg Miller
Chandra Miller
Jim Demas
Shayna Beaulieu
Jennifer McCormack
Martha Gagnon
Lynsay Hooven**

Board Members Absent:

Melissa Dalton

Public Input:

Call to Order: 8:06

Old Business:

- Field Painting- Vets/Wasserman
 - o Vets happened today for lines; numbers/ashes to be done tomorrow
 - Town will stripe field every week, we have to do numbers and hashes
- Greg- AED, batteries, pads: purchased- needs to provide invoice
 - o Baseball looking to split; Gerry to talk to Jason (Baseball president) regarding price
- Fundraising- Competition, Popcorn, Thirsty Moose
 - o Competition- Oct. 30th; Will send out requests via sign up genius
 - o Popcorn- Oct. 7th at 5pm- Oct. 11th at 5pm
 - o Thirsty Moose- Sept 14th 4-9pm (dining in only): send out reminder to parents and share in forums in days coming up to event
- MYA requests: dumpster, goal posts, paint, JMUES (cheer)
 - o Dumpster is not located, working to find it
 - o Brake down at games should include pulling trash from cans and bringing to dumpster
- Concessions
 - o Gerry purchased and organized with pricing; has hung signs inside and will put whiteboard outside
- Sponsors
 - o Have spreadsheet with current sponsors

- Need logos to get up on the site

New Business:

- Meeting Minutes Approval 8-11-22 (Motion: Jen, Second: Greg, 8-0-0; Pass)

Board Member Input:

President - Gerry Marshall

- MYA update
- Referee checks are ready for this weekend
- Speakers: Gerry working on speakers at Vets
- Fields: still possible to move to Gibson, will know by next week

Vice President – Shayna Beaulieu

- Sponsors
 - 2021 Plaques: currently be hung out
- Apparel: gained a credit of a little over \$300 from BSN
 - What do we want to do for apparel
 - Won't sell at games, but will provide QR code to order from store directly
 - Will save credit at this time

Treasurer – Jen McCormack

- Stadium systems; Helmet Decals: \$715 (Motion: Chandra; Second: Greg; Vote 8-0-0: Pass)

Program Coordinator - Chandra Miller

- AYF Team Binders: Are completed and certified

Assistant Program Coordinator – Melissa Dalton

Spirit Coordinator – Martha Gagnon

- AYF Meeting
- Competition: Monday Sept. 12th for meeting; will let Jim know the needs for volunteers after the meeting
- Bows: \$736 (Motion: Chandra; Second: Greg; Vote 8-0-0: Pass)
- D8 is requesting to use cost from breast cancer awareness items of \$280.00 to put towards a safety training for stunts (Motion: Greg; Second: Chandra; Vote 8-0-0: Pass)

Football Coordinator – Greg Miller

- JHL Meeting

Equipment Coordinator –

- Jaw pads- order recently placed, was incorrect and need to be returned: Jim to follow up with

- New Football Uniforms- arrived wrong, he is making new correct ones which will take 3-5 weeks

Volunteer Coordinator - Jim Demas

- Pictures Sept 14th & 15th (Rain date 20th & 21st)
- Game and Competition Volunteers:
 - o 1st Home Games – Sept 11th
 - o Cheer Competition – Oct 30th

Member at Large – Lynsay Hooven

- T-Shirts for 8th graders “Once a Cardinal”
 - o Mint Printworks for \$503.04 (Motion: Gerry, Second: Chandra, Vote 8-0-0 pass)

Adjorn: 9:09 (Motion: Greg, Second: Gerry)

Next Meeting Date: 10/23/22 @6:30

Follow-up for next meeting: